

FFL/HO/CS/

September 09, 2024

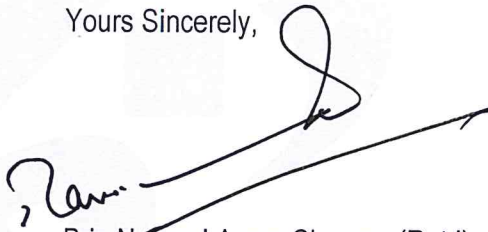
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting Other Than Statutory Financial

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of Fauji Foods Limited was held on Monday, September 09, 2024 at 3:00 p.m. from Company's Head Office, Lahore in which agenda other than statutory financial of the Company has been approved.

Yours Sincerely,



Brig Naveed Azam Cheema (Retd)
Company Secretary